



MINUTES

Richland Public Library Board
Zoom – Public Telephone Access
(206) 337-9723 or (253) 215-8782
Meeting ID No. 974 2873 2704
January 11, 2022, 5:30 – 6:30 PM

CALL TO ORDER:

CHAIR MAIER CALLED THE MEETING TO ORDER AT APPROXIMATELY 5:30 P.M.

ATTENDANCE:

CHAIR MAIER, VICE-CHAIR BOOTH, BOARD MEMBERS BUXTON, LIGHTNER, AND HERNANDEZ WERE PRESENT. ALSO PRESENT WERE COUNCIL LIAISON KENT, AND LIBRARY MANAGER NULPH.

APPROVAL OF AGENDA:

BOARD MEMBER LIGHTNER MOVED AND BOARD MEMBER HERNANDEZ SECONDED THE MOTION TO APPROVE THE AGENDA AS IS. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:

The gate has been repaired.

Fine free has been moved to the Council Workshop in February.

The strategic planners will be present at the February Board Meeting.

RPL has the ability to lock their doors onsite.

PUBLIC COMMENTS:

No one from the public was present.

APPROVAL OF BILLS:

BOARD MEMBER HERNANDEZ MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR JANURARY 2022 IN THE AMOUNT OF \$94,738.45. THE MOTION CARRIED 5- 0.

UNFINISHED BUSINESS:

1. Board Members discussed the Rules of Conduct. Chair Maier moved and Board Member Buxton seconded the motion to approve the Rules of Conduct. The motion carried 5-0.

NEW BUSINESS:

1. Library Manager Nulph presented the Photography, Filming, and Videography Policy.
2. Library Manager Nulph discussed Lined Access Library Cards.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

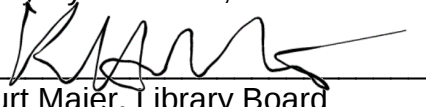
1. Strategic Planning
2. Officer Elections
3. Check in on Fine Free

ADJOURNMENT:

CHAIR MAIER ADJOURNED THE MEETING AT 6:04 P.M.

Prepared and submitted by Kylie Barada, Administrative Assistant

Minutes Approved by: _____


Kurt Maier, Library Board